

# AGENDA Regular Meeting of Newaygo City Council April 9, 2018

7:00 PM

### I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

### II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

## III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. Approval of Council Minutes from 03/12/18
- **B.** Approval of Accounts Payable

### IV. RESERVED TIME

- A. Newaygo Public School-Non-Homestead Renewal Process, Building Project Update, and School Police Officer-Peg Mathis
- B. Public hearing to discuss and take comment on PA 425 conditional land transfer agreement with Brooks Township
- C. Budget review FY 2017-18
- D. Annual Review of City Manager

- V. COMMITTEE REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Resolution 18-09 which approves the PA 425 agreement with Brooks Township
  - B. Resolution 18-10 which adopts the Newaygo Area Fire District budget for fiscal year 2018-2019
  - C. Discussion on Wisner Lease Agreement at Riverfront Park Phase II
  - D. Resolution 18-11 which adopts Rules and Procedures for Council Meetings
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)